

<p style="text-align: center;">Agenda City of Miami Springs Police & Firefighters' Retirement System</p>

Thursday August 1, 2013

LOCATION: City of Miami Springs Commission Chambers
Miami Springs City Hall
201 Westward Drive
Miami Springs, FL 33166
Phone: 305.805.5000

TIME: 8:30 AM

1. Call Meeting to Order
2. Roll Call:
 - Peter G. Baan, Chairman
 - Oscar Garcia, Secretary
 - Jimmy Deal, Trustee
 - Jonathan Kahn, Trustee
 - Robert J. Gordon, Trustee
3. Public Comments
4. Investment Manager Report: ICC Capital Management (Grant McMurry)
5. Investment Manager Report: Polen Capital (Damon Ficklin & John Gunther)
6. Investment Consultant Quarterly Report: Thistle Asset Consulting (Brendon Vavrica)
7. Approval of Minutes
 - May 2, 2013 Regular Meeting
8. Disbursements Approval-Ratification of Warrants paid since the May 2, 2013 Meeting (Warrant #281 through #282)
9. Financial Statements
10. Old Business
 - Draft Summary Plan Description
11. New Business
12. Other Business
13. Reports:
 - Chairman
 - Administrator: PRC (Audrey Ross)
 - Attorney Report: Cypen & Cypen (Steve Cypen)
 - Forfeiture Rules of Procedures & Forms
14. Next Meeting:
 - Thursday, November 7, 2013 @ 8:30 AM
15. Adjournment

PLEASE NOTE:

If any person decides to appeal any decision of this Board with respect to any matter considered, s/he will need a record of the proceedings and for such purpose may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is made (F.S..286.0105) all of which the City does not provide.

In accordance with the Americans With Disabilities Act of 1990, persons needing a special accommodation to participate in this meeting should contact the City Clerk at City Hall, 201 Westward Drive, Miami Springs, FL 33166. Telephone Number: (305) 805-5006, no later than seven days prior to the meeting.